TOWN OF DARIEN BOARD OF SELECTMEN

REGULAR MEETING

TO BE HELD ON MONDAY, APRIL 4, 2005

In Room 206

AGENDA

4:30 P.M.

QUARTERLY MEETING WITH DEPARTMENT HEADS

PUBLIC SESSION - Immediately following the conclusion of the meeting with the Department Heads

- 1. CALL TO ORDER
- 2. 1st SELECTWOMAN'S REPORT
- 3. ADMINISTRATIVE OFFICER'S REPORT

4. NEW BUSINESS

- a) Meet with members of the Police Commission to discuss the Police Department
- b) Discuss and Take Action on the request from the Darien Revitalization, Inc. to authorize participation in the Main Street Center Program and for funding for the 2005/06 fiscal year
- c) Report on Deer Management Kent Haydock, Chairman, Darien Deer Management Committee
- d) Discuss and Take Action on filing for a \$77,711 Homeland Security Grant
- e) Discuss State legislation that permits volunteer firefighters to participate in the Town's health insurance plan
- f) Discuss and Take Action on Charge for the Senior Task Force
- g) Discuss and Take Action on Charge for Charter Revision Committee

5. PUBLIC COMMENT

6. APPROVAL OF PREVIOUS MEETINGS

- a) February 7, 2005 regular meeting
- b) February 15, 2005 special meeting
- c) February 21, 2005 special meeting
- d) February 22, 2005 regular meeting
- e) March 3, 2005 special meeting
- f) March 7, 2005 regular meeting
- g) March 21, 2005

7. FORTHCOMING MEETINGS

- a) April 5, 2005 Planning & Zoning Commission Planning meeting at 8:00 p.m.
- b) April 7, 2005 Board of Selectmen meeting with the Board of Finance re: 2005/06 Budget
- c) April 11, 2005 Board of Selectmen meeting at 7:30 pm
- d) April 12, 2005 Board of Education meeting at 7:30 p.m.
- e) April 12, 2005 Planning & Zoning Commission General meeting at 8:00 p.m.

OTHER BUSINESS (A two-thirds majority vote is required to add an item to the agenda)